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Termination of Appointment of a Director or Secretary

Company Name: P.A.T.(PENSIONS)LIMITED

Company Number: 00637183

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/11/2007**

Name: HAMID NAWAZ-KHAN Date of Birth: 08/09/1952

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/11/2007 Authenticated: Yes (E/W)